



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 3, 2013



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Rooney Properties (Whisper Ridge) zoning ordinance from Single Family to Full Multiple Family Residential district and PUD amendment
- B. Proposed Section 10-4-8 ordinance regarding off street bicycle parking spaces

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible motions of action
- B. See 3. B. above – discussion and possible ordinance adoption

6. New Business

- A. Request for possible zoning ordinance amendments to allow a community homeless shelter – discussion and possible motion of action
- B. Review of the 2013 Wastewater Utility Compliance Maintenance Annual report – discussion and possible resolution adoption
- C. Proposed Title 8 Chapter 5 ordinance amendments for cross connection control and backflow prevention – discussion and possible ordinance adoption
- D. Proposed Title 8 Chapter 4 ordinance amendment for well abandonment and well operation – discussion and possible ordinance adoption
- E. Preliminary resolution for Sidewalk Construction, Removal and Repair at:
 - 6th Avenue (south side, 9th Street to 13th Street)
 - 12th Street (west side, Main Street to 4th Avenue)
 - 12th Street (east side, 6th Avenue to 5th Avenue)
 - 11th Street (west side, 4th Avenue to 80 feet south)
 - 516 11th Street- discussion and possible resolution adoption

- F. Proposed land sale to Hidden Valley Commercial Properties, (approx. 5.11 acres) being Lot 7 (CSM 1476) and Lot 19 (CSM 3974) south side of Freitag Drive – discussion and possible motion approving
- G. Appointments to various Boards and Commissions including the Parking Utility – discussion and possible motions appointing
- H. Budget Transfers and possible sales of surplus properties

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. First Tee Mulligan, LLC (Riverside Liquor – 116 11th Avenue West) hearing to consider the suspension of a combination Class “A” and “Class A” retail license for the sale of fermented malt beverages and intoxicating liquors – hearing, discussion and possible motion of action.
- B. Cancun Mexican Grill of Menomonie, LLC (Cancun – 1919 Stout Road) hearing to consider the suspension of a combination Class “B” and “Class B” retail license for the sale of fermented malt beverages and intoxicating liquors – hearing, discussion and possible motion of action.
- C. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn